1	Little Traverse Bay Bands of Odawa Indians
2	Natural Resource Commission
3 4	Regular Meeting August 23, 2011
5	August 25, 2011
6 7	Meeting called to order at 6:08 p.m. by John Keshick III, Commissioner;
8	Roll Call:
9	Commission: Commissioner, John Keshick III; Vice-Chairman,
10	Daugherty Johnson III; Secretary, William McNamara and Associate
11 12	Commissioner, Renee Dillard.
13	Absent: Kevin Willis, Chief Conservation Officer
14 15	1 Vacant Position
16	
17 18	NRD Staff: NRD Director, Doug Craven; Inland Fishery Biologist, Bill Parsons; Inland Wildlife Biologist, Archie Kiogima; Environmental
19	Services Coordinator, Christina Coger; and Administrative Assistant,
20	Debra S. Browne
21	Alexanda Olaine Compounding Offices Konin William Inland Fishering
22 23	Absent: Chief Conservation Officer, Kevin Willis; Inland Fisheries
23 24	Biologist, Max Field.
25 26	Guests: Joseph Lucier, LTBB Tribal Member; Tina Blackman;
27	Public Comment: Opened 6:10 p.m.
28	Public Comment: Closed at 6:12 p.m.
29	
30	NRC reviewed the Agenda.
31	
32	Motion made by Daugherty Johnson III, Vice-Chairman, to adopt the
33	agenda as amended, William McNamara, Secretary; supports.
34	4 Yes 0 No 0 Absent 0 Abstained 1 Vacant Motion Carried
35 36	wotion carried
37	Discussion and review of the CORA Executive Council meeting packet –
38	Discussion and review of the converged two council meeting packet
39	Motion made by William McNamara, Secretary; to approve the LTBB
40	Natural Resource Department Black Lake System Sturgeon Harvest
41	Proposal with amendments, Daugherty Johnson III, Vice-Chairman;
42	supports.
43	4 Yes 0 No 0 Absent 0 Abstained 1 Vacant
44 45	Motion Carried
45 46 47	Discussion was held on the issue of Baiting within the 1836 Inland Ceded Territory -

2 Motion made by Renee Dillard, Associate Commissioner; to approve issuing a Emergency Action Provision reinstating deer baiting with 3 the exception of the TB area and request tribal members to submit 4

their deer heads, William McNamara, Secretary; supports. 5

Roll call vote: John Keshick- Yes; Daugherty Johnson III-Yes; 6 7 William McNamara-Yes; Renee Dillard-Yes

Motion Carried

8 9

10 7:06 p.m. Dexter McNamara, Chairman and William McNamara departs 11 meeting.

12

Inland Biologist Report - Archie Kiogima, Wildlife Biologist and William 13 14 Parsons, Inland Fisheries Biologist.

15 16

17

18

Motion made by Renee Dillard, Associate Commissioner; to approve the Natural Resource Inland Biologist Written and Verbal Report as presented by William Parsons, Inland Fisheries Biologist; Daugherty

19 Johnson III, Vice-Chairman; supports.

20 4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

21 **Motion Carried**

22

- 23 7:24 p.m. James Bransky, LTBB Tribal Attorney joined the meeting via 24 conference call.
- 7:28 p.m. Douglas W. Craven departs meeting. 25
- 26 7:29 p.m. James Bransky, LTBB Tribal Attorney departed the meeting.

27

28 7:33 p.m. Archie Kiogima, William Parsons depart meeting.

29

- 30 Motion made by Daugherty Johnson III, Vice-Chairman; to approve 31 the LTBB Commercial Fisher Small grant application in the amount of 32 \$10,000, Renee Dillard, Associate Commissioner; supports.
- 33 4 Yes O No O Absent O Abstained 1 Vacant
- 34 **Motion Carried**

35

- Motion made by Daugherty Johnson III, Vice-Chairman; to approve 36 the Kingdom North Whitefish LTBB Commercial Fishermen Safety 37 38 Equipment Program application with submitted invoices, Renee
- 39 Dillard, Associate Commissioner; supports. 40 4 Yes 0 No 0 Absent 0 Abstained 1 Vacant
- 41 **Motion Carried**

42

- 43 NRC reviewed the minutes of August 10, 2011.
- 44 NRC reviewed the minutes of August 12, 2011.

45

- Motion made by Daugherty Johnson III, Vice-Chairman; to approve 1
- the Minutes of August 10, 2011 and August 12, 2011, as corrected, 2
- 3 Renee Dillard, Associate Commissioner; supports.
- 4 0 No 0 Absent 0 Abstained 1 Vacant
- 5 **Motion Carried**

6 7

8

- Motion made by Daugherty Johnson III,; to approve the Minutes of, as corrected, Renee Dillard, Associate Commissioner; supports.
- 0 No 0 Absent 0 Abstained 1 Vacant 9
- **Motion Carried** 10

11

- 12 Motion made by Daugherty Johnson III; to approve the Phone poll dated August 17, 2011 regarding the Commercial Fisher Small Grant 13
- Policy, Renee Dillard, Associate Commissioner; supports. 14 4 Yes 0 No 0 Absent 0 Abstained 1 Vacant 15
- 16 **Motion Carried**

17

7:44 p.m. William McNamara and Max Field depart meeting. 18

19

- 20 Break at 7:45 p.m.
- 21 7:55 meeting reconvened

22

23 Environmental Services Report – Christina Coger, Environmental Services 24 Coordinator

25

- 26 Motion made by Daugherty Johnson III, Vice-Chairman; to approve 27 the Natural Resource Environmental Services Verbal Report as presented by Christina Coger, Environmental Services Coordinator; 28 Renee Dillard, Associate Commissioner; supports. 29
- 30 1 Absent (McNamara) 0 Abstained 1 Vacant O No 31 **Motion Carried**

32

33 8:00 p.m. Christina Coger departs meeting.

34 35

8:18 p.m. Douglas W. Craven arrived.

36

- 37 Motion made by Daugherty Johnson III, Vice-Chairman; to approve the Trapnet Vessel LTBB Use Agreement, Renee Dillard, Associate 38 Commissioner; supports. 39
- 1 Absent (McNamara) 0 Abstained 1 Vacant 40 41 **Motion Carried**

42

43 Natural Resource Director's Report – Douglas W. Craven, Director

44

45

- Conservation Enforcement Report Kevin Willis, Chief Conservation Officer 46 47
 - None Kevin Willis is in Traverse City, MI attending a training session.

• None -

1	
2	Great Lakes Biologist Report – Vacant Position
3	No report
4	
5	Commissioner's Report – William McNamara, Secretary
6	No Report
7	
8	Public Comment opened 9:06 p.m.
9	Public Comment closed at 9:08 p.m.
10	
11	Motion made by Daugherty Johnson III, Vice-Chairman; to adjourr
12	the meeting at 9:10 p.m., Renee Dillard, Associate Commissioner
13	supports.
14	4 Yes 0 No 0 Absent 0 Abstained 1 Vacant
15	Motion Carried
16	
17	Next scheduled meeting will be held on September 14, 2011
18	
19	Approved:
20	
21	
22	William McNamara, Secretary Date